

P03000062326

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(Address)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: Loft Downtown Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000062326

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Juan Diego Calle
(Name of Contact Person)

Loft Downtown Inc.
(Firm/Company)

701 Brickell Avenue suite 1740
(Address)

Miami FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Diego Calle / Joice Boetius at (305) 372-0075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Loft Downtown Inc.
- 2. The principal office address: 701 Brickell Avenue suite 1740 Miami FL 33131
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: 06/05/03 Document number: P03000062326
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Juan Diego Calle
141 NE 3rd Avenue suite 1100
Miami FL 33132

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Juan Diego Calle
701 Brickell Avenue suite 1740
(P.O. Box NOT acceptable)
Miami FL 33131

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 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ana Maria Calle (Signature of an officer or director) Ana Maria Calle, VP (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Juan Diego Calle (Signature of Registered Agent) 10/19/05 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****